



**TOWN OF MORAGA
REGULAR MEETING
AGENDA
Wednesday, December 9, 2015**

7:00 p.m.

NOTICE: CHANGE OF MEETING VENUE
Council Chambers and Community Meeting Room
335 Rheem Boulevard, Moraga, California 94556

I. CALL TO ORDER

ROLL CALL: Mayor Wykle, Vice Mayor Metcalf and
Councilmembers: Arth, Onoda and Trotter

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ANNOUNCEMENTS

IV. PROCLAMATIONS AND PRESENTATIONS

A. [Presentation on Lamorinda Transit Service Plan for Lamorinda Program Management Committee \(LPMC\) by Nelson Nygaard Consulting](#)

V. PUBLIC COMMENTS AND SUGGESTIONS – Time reserved for those in the audience who wish to address the Town Council. The audience should be aware that the Council cannot discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on a future agenda. Note: Public input will also be taken during each agenda item. Public Comment may be made on the Consent Agenda.

VI. ADOPTION OF CONSENT AGENDA

- A.** Approval of Consent Items
- B.** Consideration of Consent Items Removed for Discussion

VII. ADOPTION OF MEETING AGENDA

VIII. REPORTS

- A.** Mayor's and Councilmembers' Reports
 - Mayor Wykle
 - Vice Mayor Metcalf
 - Councilmember Arth
 - Councilmember Onoda
 - Councilmember Trotter
- B.** Town Manager Update

IX. INFORMATIONAL ITEMS

X. DISCUSSION ITEMS

XI. **PUBLIC HEARINGS**

XII. **ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION**

A. **Classifying Use of Measure K Funds**

Consider Resolution ____ - 2015 Classifying Measure K Sales Tax Revenue as a Major Fund as Defined in Governmental Accounting Standards Board Statement No. 54

B. **Parking License Agreement with BrightStar Care**

Consider Authorizing the Town Manager to Execute a License Agreement with BrightStar Care to Accept Liability for Public Parking at 333 Rheem Boulevard during Evening Public Meetings in the Council Chambers at 335 Rheem Boulevard

C. **Audited Financial Reports for FY 2014/15**

Review and File the Audited Financial Reports for the Year Ended June 30, 2015 Including:

1. Comprehensive Annual Financial Report
2. Memorandum on Internal Control
3. 2014/2015 Appropriation Limit Calculation

D. **Small Farm Animals Ordinance**

Consider Waiving the Second Reading and Adopting Ordinance ____ Amending Chapter 8.92 (Animals) and Section 8.04.020 (Definitions) of Title 8, Planning and Zoning, of the Town of Moraga Municipal Code and Directing Staff to Report Back to the Town Council for Review of the Ordinance Within One Year of the Effective Date of the Ordinance. *(CEQA Status: Exempt from CEQA pursuant to Section 15061(b)(3): General Rule Exemption)*

E. **2015 Year in Review by Mayor Roger Wykle**

Mayor Roger Wykle's Year in Review, 2015

F. **Town Council Reorganization**

Town Council Reorganization - Nomination and Election of Mayor and Vice Mayor

1. Recognition of Outgoing Mayor
2. Nominations and Election of Mayor
3. Nominations and Election of Vice Mayor
4. Remarks by New Mayor and Vice Mayor
5. Remarks by Councilmembers

XIII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIV. COMMUNICATIONS

XV. ADJOURNMENT

Notices of Town Council Meetings are posted at 2100 Donald Drive, The Moraga Commons, 329 Rheem Blvd and the Moraga Library. Copies of the Agenda packets can be viewed prior to the meeting at the Town Offices, 329 Rheem Blvd, Second Floor. NOTICE: If you challenge a Town's zoning, planning, or other decision in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Town Council at, or prior to, the public hearing. Judging review of any Town administrative decision may be had only if petition is filed with the court not later than the 90th day following the date upon which the decision becomes final. Judicial review of environment determination may be subject to a shorter time period for litigation, in certain cases 30 days following the date of final decision. The Town of Moraga will provide special assistance for disabled citizens upon at least 72 hours advance notice to the Town Manager's office (888-7050). If you need sign assistance or written material printed in a larger font or taped, advance notice is necessary. All meeting rooms are accessible to the disabled.

CONSENT AGENDA
Wednesday, December 9, 2015
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <u>Accounts Payable Claims for: 11/13/15 (\$173,521.09); 11/25/15 (\$172,426.42)</u>	Approve
2) Approve Minutes for the Regular Town Council Meeting on October 28, 2015	Approve
3) <u>ICMA-RC Defined Contribution Plan</u> Consider Resolution ____ - 2015 Adopting an Amended and Restated Defined Contribution Plan Agreement with ICMA-RC for Town of Moraga Employees	Approve
4) <u>Commons Park Sand Volleyball Court Project</u> Consider Resolution ____ - 2015 Authorizing the Town Manager to Award a Construction Contract to Integra Construction Services, Inc. (Pleasanton) in the Amount of \$133,422 for the Commons Park Sand Volleyball Court Renovation Project (CIP 16-302), Execute Contract Change Orders up to 15% of the Contract Amount, and Appropriate \$67,635.30 from Fund 100 – One Time Developer Fees (Palos Colorados) to Fund the Project Shortfall	Approve
5) <u>Land Surveying Agreement with Contra Costa County</u> Consider Resolution ____ - 2015 Consider Resolution ____ - 2015 Authorizing the Town Manager to Execute an Amendment to the Land Surveying Services Agreement with Contra Costa County to Add Real Property Services in a Form Approved by the Town Manager and Attorney	Approve

Consent agendas consist of items of a non-controversial and routine nature submitted by the Town Manager. The Town Manager shall propose specific action on each consent agenda item and such recommendation will become the action of the Council upon adoption of the consent agenda. Any member of the Town Council may direct that a consent agenda item be placed on the regular agenda for consideration and discussion by the Council. Consent agenda items are adopted in total and under one (1) motion by the Council, and are not subject to individual debate and discussion. Anyone wishing to discuss items on this agenda should inform the Town Council during their review of the consent agenda.